



**DRAFT**  
**AGENDA and MEETING NOTICE**  
**Louisiana Recovery Authority Board of Directors Meeting**  
**Tuesday November 18, 2008 – 9:00 a.m. \*\***  
**House Committee Room 1**

- |   |         |
|---|---------|
| I. <b>Call to Order</b>   | 9:00 am |
| II. <b>Prayer</b>   |         |
| III. <b>Pledge of Allegiance</b>  |         |
| IV. <b>Roll Call</b>  |         |
| V. <b>Reading and Approval of the Minutes of the Preceding Meeting</b><br>Approve minutes of 10/15/08 Board meeting   |         |
| VI. <b>Executive Reports</b>  |         |
| <b>Vice-Chairman of the Board Report, Walter Leger</b>  | 9:10    |
| <b>Executive Director's Report, Paul Rainwater</b>  | 9:30    |
| VII. <b>Presentation/Update</b>   | 10:00   |
| a. Lafourche Parish Gustav-Ike Recovery, Charlotte Randolph, Parish President   |         |
| b. DHH Presentation, Alan Levine, Secretary, Department of Health & Hospitals   |         |
| VIII. <b>Action Items</b>   |         |
| a. <b>Presentation of the St. Tammany Parish Road Home Property Disposition Plan</b> , Kevin Davis, Parish President, St. Tammany Parish<br>Sidney Fontenot, Director of Planning, St. Tammany Parish             | 11:00   |
| <b>i. Discussion and Consideration of Resolution to approve St. Tammany Parish Road Home Property Disposition Plan</b>  |         |
| b. <b>Discussion, Public Comment and Consideration of Resolution to approve Extension of Deadline for Homeowners who have Sold their Homes</b>  |         |
| c. <b>Preliminary Approval of Action Plan on Hurricanes Gustav and Ike</b>  |         |
| e. <b>Presentation on Monthly Budget and Discussion, Public Comment and Consideration of Resolution to Request Congress to Allow State to Utilize Funds from the 3<sup>rd</sup> Allocation for Other Purposes</b> |         |
| f. <b>Public Comments</b>   |         |
| IX. <b>Unfinished Business</b>  | 1:00 pm |
| X. <b>Public Comments</b>   |         |
| XI. <b>New Business</b>   |         |
| XII. <b>Announcements</b>   |         |
| XIII. <b>Adjournment</b>  |         |

\*\* All times are tentative and subject to change